

## **NORTH BEND CITY COUNCIL MINUTES**

**May 19, 2015**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of May 5, 2015

**Payroll – May 5, 2015 – 27254 through 27261**, in the amount of **\$133,946.46**

**Checks – May 19, 2015 – 61100 through 61165**, in the amount of **\$444,186.16**

**AB15-050** – Resolution 1681 Accepting NB Way Overlay Project as Complete

**AB15-051** – Resolution 1682 Accepting NB Way Water Main Break Project as Complete

**AB15-052** – Resolution 1683 Authorizing CDBG Grant Application for NB Way Improvements

**AB15-053** – Motion Authorizing Municipal Court, Prosecution & Public Defender ILA's

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Avenue S., reported the Kiwanis Key Club dance was well attended. Additionally, he provided a brief report on the following Kiwanis events: May 9<sup>th</sup> Kiwanis "Stamp Out Hunger" food drive, May 16 – 17<sup>th</sup> collection event for Eastside Baby Corner, and annual fireworks sales beginning June 28<sup>th</sup>.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation** – 1<sup>st</sup> Trimester Police Services Update

Mayor Hearing announced the 1<sup>st</sup> Trimester Police Services Update was postponed to the June 16, 2015 Council meeting.

### **COMMISSION AND COMMITTEE REPORTS:**

#### **Planning Commission**

A report of the May 14<sup>th</sup> meeting was provided.

**Parks Commission**

No report – The next meeting is scheduled for May 27, 2015.

**Economic Development Commission**

No report – The next meeting is scheduled for May 28, 2015.

**Community & Economic Development Committee** – Councilmember Kolodejchuk, Chair

No report – The next meeting is scheduled for June 10, 2015.

**Finance & Administration Committee** – Councilmember Cook, Chair

A report of the May 5<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

A report of the May 12<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair

A report of the May 13<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Williamson

A report of the April 28<sup>th</sup> Special Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the last meeting was provided.

**INTRODUCTIONS:**

**AB15-054** – Resolution 1684 Rescinding Resolution 1545 RE Stilson LID

**Audio: 15:17**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to approve AB15-054, a resolution rescinding Resolution 1545 related to the proposed formation of the Stilson area Sewer Local Improvement District. The motion **PASSED** 7-0.

**AB15-055** – Ordinance 1554 Authorizing Refinancing of LTGO Bonds

**Audio: 17:07**

Assistant City Administrator/Finance Director Masko introduced Jim Nelson, D.A. Davidson Senior Vice President, who spoke briefly regarding the favorable interest rates in the bond market and the potential savings the City could realize if it refinanced several of its outstanding bonds and detailed the process involved in refinancing the bonds.

Bond Counsel Deanna Gregory from Pacifica Law Group highlighted the two bond ordinances available for Council consideration and explained delegation parameters associated with each.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to approve AB15-055, an ordinance approving the issuance of new LTGO Bonds and refunding of existing 2010 LTGO Bonds in the total amount not to exceed \$2,100,000, as a first and final reading. The motion **PASSED** 7-0.

**AB15-056 – Ordinance 1555 Authorizing Refinancing of Water  
& Sewer Bonds**

**Audio: 29:34**

Councilmember Cook **MOVED**, seconded by Councilmember Kolodejchuk to approve AB15-056, an ordinance approving the issuance of new Water and Sewer Revenue Bonds and refunding portions of the existing 2006 Revenue Bonds and 2012 Revenue Bonds in a total amount not to exceed \$10,000,000, as a first and final reading. The motion **PASSED** 7-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Pettersen thanked Public Works staff for the recently installed hanging flower baskets in Downtown and the Snoqualmie Valley Gardening Club for their beautification of “Huckleberry Row” located at the City’s new parking lot off of Main Avenue North.

Councilmember Cook echoed Councilmember Pettersen’s comments regarding Downtown beautification. Additionally, he reported receiving comments about the difficulty of navigating the City’s website and requested it be added as a topic of discussion at a future Council Committee meeting or Workstudy.

Councilmember Kolodejchuk reported on the abundance of wildlife at the recently cleared Puget Western site in the Truck Town area of the City. He recognized the good works of the Snoqualmie Valley Elk Management Group and noted a suspected wolf had been killed east of town near Interstate I-90.

Councilmember Loudenback wished everyone a happy holiday weekend and encouraged all to drive safely if they were traveling during the long weekend.

Councilmember Williamson reminded everyone to practice caution when recreating on area waterways.

City Administrator Lindell thanked Council for their recent hard work on the proposed civic center and announced staff would be spending the next few months analyzing the recent direction received from Council and would come back towards the end of the year with better options regarding the project.

Mayor Hearing spoke regarding the following items:

- Special Recycling Event – Saturday, May 30<sup>th</sup> 9 a.m. – 3 p.m.
- Tanner Landing Park Weed Clearing Event – Saturday, June 13<sup>th</sup> 9 a.m. – 1 p.m.
- Bicycle Rodeo – Saturday, June 14<sup>th</sup> 11 a.m. – 3 p.m.
- Downtown Block Party – July 18 – 19<sup>th</sup>

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Williamson.  
The motion **PASSED** 7-0.

The meeting adjourned at 7:41 p.m.

ATTEST:

---

Kenneth G. Hearing, Mayor

---

Susie Oppedal, City Clerk